



Minutes of the Special Board of Directors Meeting

Thursday February 18, 2021 at 3:00 P.M.

These are the minutes of the special board meeting of the Governing Board of the Summerland Sanitary District. The Governing Board of the Summerland Sanitary District held a special meeting outdoors at the district premises located at 2435 Wallace Ave, Summerland, California with social distancing protocols. The meeting was conducted in accordance with the Governor's Executive Order No. N-29-20. To minimize the potential spread of the Covid-19 virus, the District did not permit public access to the meeting location. The public was able to listen to the meeting telephonically by calling +1 669 900 6833 (San Jose) 983 226 8568 or through the internet at <https://us02web.zoom.us/j/9832268568?pwd=ZlFYMERld0tBMlowdk5BYTdTZXpQQT09>

The agenda notice for this meeting, including instructions for the public to provide comments and/or participate in the electronic meeting, was posted at the district's website, bulletin board and at the post office at least 24-hours in advance of the meeting.

PRESIDENT D. NOVIS CALLED THE REGULAR BOARD MEETING TO ORDER AT 3:01 P.M.

I. ROLL CALL

DIRECTORS PRESENT

JOLENE COLOMY
DAVID NOVIS
JOHN FRANKLIN
MARTIN TUCKER
JAMES WITMER

ABSENT

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ALO PRESENT

NOE AGUILAR VEGA Treatment Plant Operations Supervisor
MARJON SOUZA District Administrative Manager

Via Zoom Video Conference:

GREGORY PATTERSON Legal Counsel

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

No public comments were submitted, and no public was present via telephone, or Zoom at this time.

IV. CLOSED SESSION ITEM

**Conference with Legal Counsel- Existing Litigation (Subdivision (d) of Section §54956.9)
Title of Case: Santa Barbara Superior Court Case Number: 18CV01923/Court of Appeal Case No. B298730. Lucinda Malott Successor Trustee versus Summerland Sanitary District**

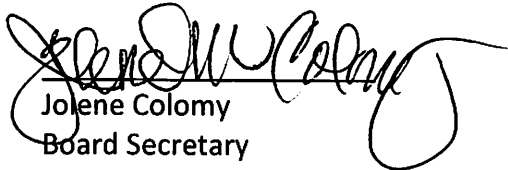
Board President, D. Novis, announced that the Board entered in a closed session with legal counsel and district staff at 3:03 p.m. to discuss item IV.

President D. Novis announced that the Board reconvened into open session at 3:46 p.m. and reported that no action was taken.

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V. ADJOURNMENT

A motion was made by Director J. Witmer to adjourn the Regular and Special Board meeting at 3:37 p.m. The motion was seconded by Director J. Colomy and passed with five ayes. Respectfully submitted:


Jolene Colomy
Board Secretary

Date: March 11, 2021

Minutes prepared by M. Souza